

**AUBURN CITY COUNCIL
SPECIAL SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603

**January 13, 2011
Special Session 6:00 p.m.**

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. PUBLIC COMMENT

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

2. Baltimore Ravine Specific Plan and Study Areas Project - APPEAL

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The Auburn Planning Commission recommends that the Auburn City Council take the following actions relating to the Baltimore Ravine Specific Plan and Study Areas Project:

- A. By RESOLUTION, deny the appeal submitted by Mark Smith and take the following actions regarding the environmental document prepared for the Baltimore Ravine Specific Plan and Study Area Project:
 - a. Certify the Environmental Impact Report prepared for the Baltimore Ravine Specific Plan and Study Area project;
 - b. Adopt the Findings of Fact and Statement of Overriding Considerations; and
 - c. Adopt the Mitigation Monitoring Program.
- B. By RESOLUTION, approve the General Plan Amendment associated with the Baltimore Ravine Specific Plan and Study Area Project (File GPA 07-3).

- C. By RESOLUTION, approve the Baltimore Ravine Specific Plan and Study Area Project (File SPA 07-1).
- D. By MOTION, introduce and hold a first reading, by title only, of an ordinance approving the rezone for Plan Area 1 of the BRSP as well as Study Areas 1-4 of the Baltimore Ravine Specific Plan and Study Areas Project.
- E. By MOTION, introduce and hold a first reading, by title only, of an ordinance approving a Development Agreement by and between the City of Auburn and the Baltimore Ravine Investors, LLC.
- F. By RESOLUTION, deny the appeal submitted by Mark Smith and approve the Large Lot Tentative Map for Plan Area 1 of the Baltimore Ravine Specific Plan (File SUB 07-2) as presented, or as amended by the City Council.
- G. By RESOLUTION, adopt the Statement of Reasons to Permit Development in a Mineral Resource Zone.

ADJOURNMENT

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
